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NEIGHBORHOOD REINVESTMENT CORPORATION

SUNSHINE ACT MEETING NOTICE

AUDIT COMMITTEE MEETING OF THE BOARD OF DIRECTORS

TIME & DATE: 1:00 p.m., Monday, August 4, 2014

PLACE: NeighborWorks America – Gramlich Boardroom
999 North Capitol Street, NE, Washington DC 20002

STATUS: Open (with the exception of Executive Sessions)

CONTACT PERSON: Jeffrey Bryson, General Counsel/Secretary
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AGENDA:

- I. CALL TO ORDER**
- II. Executive Session with the Chief Audit Executive**
- III. Executive Session with Officers**
- IV. External Auditor Retainment**
- V. Internal Audit Reports with Management's Response**
- VI. FY15 Risk Assessment & Internal Audit Plan**
- VII. Approval of changes to the FY14 Internal Audit Plan**
- VIII. Internal Audit Status Reports**
- IX. Compliance Update**
- X. OHTS Watch List Review**
- XI. Adjournment**

Billing Code: 7570-02

Jeffrey T. Bryson, EVP & General Counsel/Corporate Secretary

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